

**Village of Volente Joint Meeting of the
Planning and Zoning Commission and the Council,
Wednesday, December 2nd, 2009, 7:00 P.M. at
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

1. **Call to order and establishment of a quorum for Council and Planning & Zoning Commission.** Mayor Yenawine called the meeting to order at 7:15 P.M. Present were Jan Yenawine, Chris Wilder , Fred Graber, Mark Scott, Matthew Hammond and Justine Blackmore-Hlista. Present for Planning and Zoning Commission were Allison Thrash, Jack Hirschhorn and Judy Graci.

2. **Discussion and possible action on amending the Noise Ordinance No. 20080125-1.** Much discussion ensued. Allison Thrash voiced concern about enforcement and fines for violations. Changes were made and Mark Scott made a motion to adopt the amendment to the noise ordinance as amended on 12-2-09 with the notes taken by Village Attorney Tom Buckle. Chris Wilder seconded and all agreed.

At this time Judy Graci made a motion to adjourn Planning & Zoning Commission with Jack Hirschhorn seconding. All agreed. Adjourned at 8:46 P.M.

3. **Discussion and possible action on amending the PDD Zoning Ordinance.** Justine Blackmore-Hlista made a motion to adopt the amending ordinance with the amendments discussed at this 12/2/09 meeting. Matthew Hammond seconded. All agreed.
4. **Discussion and possible action on the revised tree trimming contract with Arbortex.** Matthew Hammond reviewed the revision of the proposal from Arbortex. Matthew Hammond made a motion to retain Arbortex to trim the trees for the amount of \$10700.00 with \$7700 to be taken from the savings. Justine Blackmore -Hlista seconded. All agreed. A post card will go out to alert citizens of the work.
5. **Future Meetings and agenda items.** Agenda items for next meeting will be roads update, TCEQ report and monthly report from Sandra Haverlah, consultant as well as discussion of consultant contract.
6. **Adjourn.** Justine Blackmore-Hlista made a motion to adjourn with Chris Wilder seconding. All agreed. Meeting adjourned at 8:15 P.M.

PASSED AND APPROVED THIS ____ DAY OF DECEMBER, 2009

Jan Yenawine, Mayor

Jennifer Zufelt, City Secretary